MEETING NOTICES FOR THE WEEK OF October 26, 2015

To: Members of the Metropolitan Economic Development Committee

From: Leroy Robinson, Chair

Date: October 1, 2015

Re: <u>Meeting Notice</u>

There will be a meeting of the Metropolitan Economic Development Committee of the City-County Council on **Monday**, **October 26**, **2015** at **5:30 p.m. in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 283, 2015</u> - approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

<u>PROPOSAL NO. 325, 2015</u> - approves an amendment to the declaratory resolution for the North Midtown Economic Development Area to remove certain parcels from the allocation area

PROPOSAL NO. 310, 2015 - approves the statement of benefits of Land O'Lakes, Inc. and Winfield Solutions, LLC (d/b/a Sure-Tech Laboratories), an applicant for tax abatement for property located in an economic revitalization area

<u>PRESENTATION ON 16 TECH</u> – Betsy McCaw, Chief Operating Officer, Central Indiana Corporate Partnership, Inc.

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c:	Matthew Kimmick	Aaron Atwell	John Kennie	Fred Biesecker
	Jason Dudich	Rusty Carr	Ryan Hargis	Michael Bouton
	Bob Elrod	Bart Brown	David Rosenberg	Rebecca Motsinger
	Ryan Kramer	Gregory Clark	Grant Geiss	Courtney Bennett
	Brad Beaubien	Doug Kowalski	Jerry Clinksclaes	Ryan Hunt
	Bob Lutz	Betsy McCaw		

To: Members of the Rules and Public Policy Committee

From: Maggie A. Lewis, Chair

Date: October 22, 2015

Re: MEETING NOTICE/ LOCATION CHANGE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on Tuesday, October 27, 2015 at 5:30 p.m. in Room 260 at 16 Tech Warehouse, 1220 Waterway Blvd, Indianapolis, IN 46202. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 102, 2015</u> - adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

<u>PROPOSAL NO. 189, 2015</u> - amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

<u>PROPOSAL NO. 228, 2015</u> - amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

PROPOSAL NO. 284, 2015 - approves the issuance of Economic Development Tax Increment Revenue Bonds in an amount not to exceed \$75 million to fund certain infrastructure improvements within the Consolidated Redevelopment Allocation Area commonly known as 16 Tech

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

CC:	Fred Biesecker	Bart Brown	Ryan Kramer	David Rosenberg
	Jason Dudich	Grant Geiss	Matthew Kimmick	Robert Elrod
	Gregory Clark	Aaron Atwell	Rusty Carr	Rebecca Motsinger
	Ryan Hargis	Michael Bouton	Ben Hunter	Kip Tew
	Jeff Miller	Vop Osili	Bob Lutz	·

To: Members of the Municipal Corporations Committee

From: Monroe Gray, Jr., Chair

Date: October 22, 2015

Re: <u>Meeting Notice</u>

The Municipal Corporations Committee meeting scheduled for **Wednesday**, **October 28**, **2015**, has been cancelled. The Committee's next regularly scheduled meeting will be **Wednesday**, **November 4**, **2015**, at 5:30 p.m. in Room 260 in the City-County Building. An agenda of the meeting will be mailed at a later date.

c: Matthew Kimmick Fred Biesecker Bob Elrod Jason Dudich Bart Brown Ryan Kramer Aaron Atwell Rusty Carr Rebecca Motsinger Ryan Hargis Michael Bouton Grant Geiss TO: Members of the Parks and Recreation Committee

FROM: William Oliver, Chair

DATE: October 22, 2015

RE: Meeting Cancellation Notice

The meeting of the Parks and Recreation Committee scheduled for **Thursday**, **October 29**, **2015**, has been cancelled. The Committee's next regularly scheduled meeting will be **Thursday**, **November 12**, **2015**, at 5:00 p.m. in Room 260 in the City-County Building. An agenda will be mailed at a later date.

cc: Matthew Kimmick

Ryan Kramer Lori Hazlett Michael Bouton Bart Brown Louvenia Holstein Lori Kaplan Dave Lawrence Angie Clark Maureen Faul

WO/kn